



**Flexituff Ventures International Limited**  
6th Floor Treasure Island 11 South Tukoganj, MG road,  
Indore, Madhya Pradesh, India, 452001 (M.P.)  
Phone: 91-7292460200, 401681-82-83  
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Email: cs@flexituff.com url: [www.flexituff.com](http://www.flexituff.com)  
CIN : L25202MP1993PLC034616

23<sup>rd</sup> May, 2025

<b>To,</b> <b>The Manager (Listing Centre)</b> <b>BSE Limited</b> <b>25<sup>th</sup> Floor, P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Code-533638</b>	<b>To,</b> <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Code- FLEXITUFF</b>
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**REF:** Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF.

**Sub:**Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025, at the registered office of the Company situated at C-41-50, SEZ, Sector-3, Pithampur, Dist. Dhar (M.P.) - 454775, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

As informed through our communication dated 31<sup>st</sup> March, 2025, the trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from 1<sup>st</sup> April, 2025 to 1<sup>st</sup> June, 2025 (both days inclusive).

This is for your information and records.

Thanking you,

**For Flexituff Ventures International Limited**

**Mr. Rahul Chouhan**  
**Whole Time Director**  
**DIN: 03307553**